Docket No.: P31938 DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HYDRATE OF 5-[4-[2-(N-METHYL-N-(2-PYRIDIL)AMINO)ETHOXY]BENZYL]THIAZOLIDINE-2,4-DIONE MALEIC ACID SALT

the specification of which (check one) [] is attached hereto. [X] was filed on 14 December 1998 as Serial No. PCT/EP98/08154 and was amended on (if applicable).						
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.						
I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.						
I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or Inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed. Prior Foreign Application(s)						
Numbe		Country	Filing Date	Priority Claimed		
GB972	6568.0	Great Britain	16 December 1997	Yes		
I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below.						
I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.						
Serial 1	No.	Filing Date	Status			

'I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number:

Customer Number 20462.

Address all correspondence and telephone calls to Charles KINZIG, SmithKline Beecham Corporation, Corporate Intellectual Proprety-U.S., UW2220, P.O. Box 1539, King of Prussia, Pennsylvania 19406-0939, whose telephone number is 610-270-5021.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor:	Michael John SASSE	•			
Inventor's Signature:	M Sam	Date:	1315 JULY 1999		
Residence:	TUNBRIDGE WELLS, KENT, E	ENGLAND			
Citizenship:	BRITISH		,		
Post Office Address:	SmithKline Beecham Corporation Corporate Intellectual Property - P.O. Box 1539 King of Prussia, Pennsylvania 194	UW2220			
Full Name of Inventor: Paul David James BLACKLER					
Inventor's Signature:	Ph	Date:	13th July 1999		
Residence:	TONBRIDGE, KENT, ENGLAN	ID.			
Citizenship:	BRITISH				
Post Office Address:	SmithKline Beecham Corporation Corporate Intellectual Property - P.O. Box 1539 King of Prussia, Pennsylvania 19	UW2220			

Full Name of Inventor: David C LEE

Inventor's Signature: ______ Date: ______

Residence: LINTON, CAMBRIDGESHIRE, ENGLAND

Citizenship: BRITISH

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PCT/EP98/08154

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	Foreign Applicatio				
Numb		Country	Filing Date	Priority Claimed	
GB97	26568.0	Great Britain	16 December 1997	Yes	
I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below.					
Appli	cation Number	Filing Date			
I here Section subject Internal 112, I of Fed	by claim the benefing 365(c) of any Post matter of each of ational application acknowledge the level Regulations,	it under Title 35, United 3 CT International applicati f the claims of this application the manner provided be duty to disclose informati	on designating the United ation is not disclosed in the by the first paragraph of Ti on which is material to particle available between the first	of any United States application(s) or States, listed below and, insofar as the prior United States or PCT tale 35, United States Code, Section tentability as defined in Title 37, Code ling date of the prior application and	
Serial	No.	Filing Date	Status		

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Full Name of Inventor:	Michael John SASSE			
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1.

Full Name of Inventor: David C LEE

Inventor's Signature!

Date:

13 July 1999

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